

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Lynn**Related Case Information:**County EssexSuperseding Ind./ Inf. X Case No. 04-10299 PBSSame Defendant x New Defendant \_\_\_\_\_Magistrate Judge Case Number M 04-1732- CBSSearch Warrant Case Number 04 M 1720- to 1730, 04-M 1738

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name RICARDO MANUEL ESTRADA Juvenile: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birthdate: \_\_\_\_\_ SS # \_\_\_\_\_ Sex: MALE Race: Hispanic Nationalit MexicanDefense Counsel if known: Eliot Weinstein, Esq. Address 228 Lewis WharfBar Number \_\_\_\_\_ 617-367-9334**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☒ NoWarrant Requested ☐ Regular Process ☒ In Custody**Location Status:**

Arrest Date \_\_\_\_\_

☒ Already in Federal Custody as of \_\_\_\_\_ Wyatt Detention, Central Falls, RI☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05

Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant RICARDO MANUEL ESTRADA

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>CONSPIRACY DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	<u>21 USC 841</u>	<u>POSS. WITH INTENT DIST. 5K OF COCAINE</u>	<u>9</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_

JS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

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**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Lynn**Related Case Information:**County EssexSuperseding Ind./ Inf. X Case No. 04-10299 PBS  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-M-1685 CBS  
Search Warrant Case Number 04-M-1720-to-1730  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name ANDRES MARTINEZ-ACEVEZ Juvenile: ☐ Yes ☒ NoAlias Name "Samuel Linares"; "Castro Casimiro"; "Joel Zequeira"; "Zequeira"; "El Viejo"

Address \_\_\_\_\_

Birthdate: \_\_\_\_\_ SS # 000-00-2428 Sex: MALE Race: Hispanic Nationality MexicanDefense Counsel if known: John Cicilline, Esq. Address 381 Atwells Ave., Providence, RI

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☒ NoWarrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 5/1/2004☒ Already in Federal Custody as of \_\_\_\_\_ in Wyatt Detention, Central Falls, RI☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 10/5/04 3/23/05 Signature of AUSA: [Signature]

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** ANDRES MARTINEZ-ACEVEZ, a/k/a "Samuel Linares"; "Castro Casimiro"; "Joel Zequeira"; "Zequeira"; "El Viejo"**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>CONSPIRACY DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	<u>21 USC 841</u>	<u>POSS. WITH INTENT DIST. 5K OF COCAINE</u>	<u>9</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Lynn Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299 PBS  
Same Defendant x New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-M-1685 CBS  
Search Warrant Case Number 04-M-1720 to 1730  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name JOSE ROSALES Juvenile: ☐ Yes ☒ NoAlias Name TONY AKA TONO AKA JOEL AGOSTINI AKA JOSE ABREUAddress 88 NEWARK ST. LYNN MABirthdate: 5/10/76 SS # 000-00-4530 Sex: MALE Race: Hispanic Nationalit MexicanDefense Counsel if known: Raymond A. O'Hara, Esq. Address 1 Exchange Place., Worcester, MA

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**

AUSA \_\_\_\_\_ Bar Number if applicable \_\_\_\_\_

Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☒ NoWarrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 5/1/04☒ Already in Federal Custody as of \_\_\_\_\_ in Wyatt Detention, Central Falls, RI☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05Signature of AUSA: [Signature]

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** JOSE ROSALES, a/k/a "Tony"; "Tono"; "Joel Agostini"; "Jose Abreu"**U.S.C. Citations**

	<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1	<u>21 USC 846</u>	<u>CONSPIRACY DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	<u>21 USC 841</u>	<u>DISTRIBUTION OF COCAINE</u>	<u>3, 4, 5</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Lynn**Related Case Information:**County EssexSuperseding Ind./ Inf. X Case No. 04-10299 PBSSame Defendant x New Defendant \_\_\_\_\_Magistrate Judge Case Number 04-M-1685 CBSSearch Warrant Case Number 04-M-1720 to 1730

R 20/R 40 from District of \_\_\_\_\_

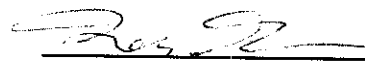
**Defendant Information:**Defendant Name VALENTIN MARTINEZ Juvenile: ☐ Yes ☒ NoAlias Name VALENTIN RIVERA AKA V AKA VALEAddress 108 JOHNSON STREET, LYNN, MABirthdate: 12/20/69 SS # 000-00-3904 Sex: MALE Race: Hispanic Nationalit MexicanDefense Counsel if known: Ronald Ian Segal, Esq. Address 23 Central Ave., Lynn, MA

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☒ No List language and/or dialect: SpanishMatter to be SEALED: Yes ☒ NoWarrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 5/1/04☒ Already in Federal Custody as of \_\_\_\_\_ in Wyatt Detention, Central Falls, RI☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty ☐ Misdemeanor ☒ Felony 3

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05Signature of AUSA: 

**District Court Case Number** (To be filled in by deputy clerk): \_\_\_\_\_**Name of Defendant** VALENTIN MARTINEZ AKA VALENTIN RIVERA; V; VALE**U.S.C. Citations**

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>CONSPIRACY DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	<u>21 USC 841</u>	<u>DIST. OF 5K COCAINE</u>	<u>6</u>
Set 3	<u>18 USC 924</u>	<u>POSS. OF FIREARM</u>	<u>7</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

**ADDITIONAL INFORMATION:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS  
 Same Defendant x New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-m-1685-CBS  
 Search Warrant Case Number 04-m-1720 to 1730  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name MANUEL GERMOSEN Juvenile ☐ Yes ☒ NoAlias Name Kelvin Madera, Manolo

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: Hispanic Nationality: Dom Rep

Defense Counsel if known: Steven Judge Address: 23 Central Ave., #605  
Lynn, MA 01902

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ NoList language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☐ In Custody

Location Status:

Arrest Date: \_\_\_\_\_

☒ Already in Federal Custody as May 1, 2005 in Plymouth County☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05

Signature of AUSA: \_\_\_\_\_

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant MANUEL GERMOSEN

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Lynn Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299 PBS  
Same Defendant X New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-M-1685 CBS  
Search Warrant Case Number 04-M-1720 to 1730  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name ABDALLAH HAMDAN Juvenile: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address 10 ROOSEVELT ST METHUEN MABirthdate: 1/17/76 SS # 000-00-7550 Sex: MALE Race: Arabic Nationality PalestinianDefense Counsel if known: Melvin Norris, Esq. Address 260 Boston Post Rd., Wayland, MA

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: Yes ☒ NoWarrant Requested ☐ Regular Process ☒ In Custody**Location Status:**Arrest Date 5/1/04☒ Already in Federal Custody as of \_\_\_\_\_ in Wyatt Detention, Central Falls, RI☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ X Felony 4

Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant ABDALLAH HAMDAN

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>CONSPIRACY DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	<u>21 USC 841</u>	<u>DISTRIBUTION OF COCAINE</u>	<u>3, 4, 5</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS  
Same Defendant x New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-m-1685-CBS  
Search Warrant Case Number 04-m-1720 to 1730  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name RICARDO MARTINEZ Juvenile ☐ Yes ☒ NoAlias Name Chorizo, Chon

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: Hispanic Nationality: Dom Rep

Defense Counsel if known: \_\_\_\_\_ Address: \_\_\_\_\_

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

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Signature of AUSA: \_\_\_\_\_

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant RICARDO MARTINEZ

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS  
 Same Defendant x New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-m-1685-CBS  
 Search Warrant Case Number 04-m-1720 to 1730  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name HOWARD GREENBERG Juvenile ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: Caucasian Nationality: US

Defense Counsel if known: Roger Witkin Address: 6 Beacon Street, Ste 1010  
Boston, MA 02108

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☐ No List language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No
☐ Warrant Requested ☐ Regular Process ☐ In Custody
**Location Status:**

Arrest Date: \_\_\_\_\_

☐ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by MJ Swartwood on May 2004Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

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District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant HOWARD GREENBERG

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:



**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSPCity Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS  
 Same Defendant x New Defendant \_\_\_\_\_  
 Magistrate Judge Case Number 04-m-1685-CBS  
 Search Warrant Case Number 04-m-1720 to 1730  
 R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name EDGAR HOFFENS Juvenile ☐ Yes ☒ NoAlias Name Carlos Colon Rivera, Tigueron

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: Caucasian Nationality: US

Defense Counsel if known: John Wall Address: 1 Commercial Wharf West  
Boston, MA 02110

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☒ Yes ☐ NoList language and/or dialect: SpanishMatter to be SEALED: ☐ Yes ☒ No☐ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date: \_\_\_\_\_

☒ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_Charging Document: ☐ Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 3/23/05

Signature of AUSA: \_\_\_\_\_

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant EDGAR HOFFENS

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. Sec. 846</u>	<u>Conspiracy to Distribute 5 Kg of Cocaine</u>	<u>Count One</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION:

JS 45 (5/97) - (Revised U.S.D.C. MA 2/7/02)

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts**Place of Offense: \_\_\_\_\_ Category No. II Investigating Agency DEACity Lynn Related Case Information:County Essex Superseding Ind./ Inf. X Case No. 04-10299 PBS  
Same Defendant X New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-M-1685 CBS  
Search Warrant Case Number 04-M-1720 to 1730  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name ROGELIO GARCIA Juvenile: ☐ Yes ☒ No  
Alias Name LACUILLA AKA LACUILLA AKA LACUIJI AKA EL JAROCHO AKA LA COLADERA  
Address 85 WALNUT AVE., REVERE, MA  
Birthdate: 7/15/80 SS # 000-00-3812 Sex: MALE Race: Hispanic Nationalit USADefense Counsel if known: James H. Budreau, Esq. Address 20 Park Plaza, Boston, MA

Bar Number \_\_\_\_\_

**U.S. Attorney Information:**AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_Interpreter: ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_Matter to be SEALED: Yes ☒ NoWarrant Requested ☒ Regular Process In Custody**Location Status:**

Arrest Date \_\_\_\_\_

Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Mag. Judge Swartwood on \_\_\_\_\_Charging Document: Complaint ☐ Information ☒ IndictmentTotal # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ X Felony 2

Continue on Page 2 for Entry of U.S.C. Citations

**I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.**Date: 3/23/05 Signature of AUSA: [Signature]

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant ROGELIO GARCIA

## U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 USC 846</u>	<u>CONSPIRACY DISTRIBUTE COCAINE</u>	<u>1</u>
Set 2	<u>21 USC 841</u>	<u>DIST. OF 5K COCAINE</u>	<u>6</u>
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Criminal Case Cover Sheet**

**U.S. District Court - District of Massachusetts**

Place of Offense: MA Category No. \_\_\_\_\_ Investigating Agency DEA/MSP

City Lynn/Peabody Related Case Information:

County Essex Superseding Ind./ Inf. X Case No. 04-10299-PBS  
Same Defendant x New Defendant \_\_\_\_\_  
Magistrate Judge Case Number 04-m-1685-CBS  
Search Warrant Case Number 04-m-1720 to 1730  
R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**

Defendant Name JAVIER ANGEL ROMERO Juvenile ☐ Yes ☒ No

Alias Name Ramon Acosta, the Singer

Address \_\_\_\_\_

Birth date (Year only): \_\_\_\_\_ SSN (last 4 #): \_\_\_\_\_ Sex M Race: Hispanic Nationality: \_\_\_\_\_

Defense Counsel if known: Ray Buso Address: 15 Church Street  
Salem, MA 01970

Bar Number: \_\_\_\_\_

**U.S. Attorney Information:**

AUSA Neil Gallagher Bar Number if applicable \_\_\_\_\_

Interpreter: ☒ Yes ☐ No List language and/or dialect: Spanish

Matter to be SEALED: ☐ Yes ☒ No

☐ Warrant Requested ☐ Regular Process ☐ In Custody

Location Status:

Arrest Date: \_\_\_\_\_

☒ Already in Federal Custody as \_\_\_\_\_ in \_\_\_\_\_

☐ Already in State Custody \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial

☐ On Pretrial Release: Ordered by \_\_\_\_\_ on \_\_\_\_\_

Charging Document: ☐ Complaint ☐ Information ☒ Indictment

Total # of Counts: ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1 count

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 3/23/05 Signature of AUSA: [Signature]